

**Agenda for Regular Meeting of the Board of Mayor and Alderman
Monday, July 13, 2020 – 5:30 p.m.
Tulahoma Municipal Building**

Regular Meeting of the Board of Mayor and Aldermen **Page**

Call to Order by Mayor Lane Curlee	
Roll Call	
Invocation – Rev. Tom Murdock	
Pledge – Rev. Tom Murdock	
Commendations and Certificates	
Proclamations, Awards, and Special Presentations	
Proclamation for National Parks Month	1
July Employee of the Month - Abigale Allerup, Lifeguard	2
Comments from Citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from City Attorney	
Report from City Administrator	
Summary of Agenda Items and Voting Log	3

Consent Agenda: **Page**

1. Item No. 20-55 – Minutes of June 22, 2020 Regular Meeting	14
2. Item No. 20-56 – Approve Renewal of an Agreement between the City of Tulahoma and the U.S. Department of Naval History and Heritage Command for a loan of the USS Tulahoma Bell for a three-year term ending on June 30, 2023.	19
3. Item No. 20-57 – Approve the purchase of Security Equipment in for the new Police Building the amount of \$14,665 from Life Communications and Security, Inc.	27
4. Item No. 20-58 – Accept a donation of a Mavic 2 professional drone for the Tulahoma Fire Department valued at \$2,000.	29

Old Business: **Page**

5. Other Old Business	N/a
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New Business: **Page**

6. Other New Business	N/a
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Adjourn

<i>Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for</i>
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Monday, July 13, 2020

comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Beer Board

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items 30

Consent Agenda:

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1. **Item No. 20-BB19** – Minutes of June 22, 2020 Beer Board Meeting 32

Old Business:

2. Other Old Business N/a

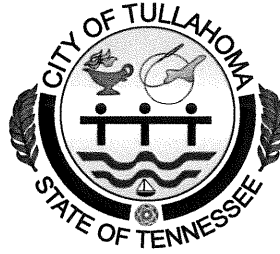
New Business:

Page

3. Other New Business N/a

Adjourn

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 931-455-2648, prior to the meeting.



PROCLAMATION FROM THE MAYOR'S OFFICE

WHEREAS our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS the City of Tullahoma recognizes the benefits derived from parks and recreation resources

NOW THEREFORE, BE IT RESOLVED BY I, Lane Curlee, Mayor of Tullahoma, Tennessee do hereby proclaim, the month of July, 2020 as:

PARKS AND RECREATION MONTH

Lane Curlee, Mayor
July 13, 2020



City of Tullahoma

*Certificate of
RECOGNITION*

Presented to

Abigale Allerup

Recreation Department

Employee of the Month - July 2020

*The City of Tullahoma commends you for your service and
extraordinary efforts going far beyond the call of duty,
doing more than others expect!*

*Your attitude and actions have demonstrated the highest
commitment to our values and the dedication to excellence in
public service that we all strive to achieve.*

*Thank you for your extraordinary service to your fellow
employees and the citizens of Tullahoma.*

July 13, 2020

*Jennifer Moody
City Administrator*

*Lane Curlee
Mayor*



**TULLAHOMA BOARD OF MAYOR AND ALDERMEN
SUMMARY OF ACTION AND VOTING LOG ON AGENDA ITEMS-CY20**

Agenda Item No.	Description	Action	Mayor Curlee	Mayor Pro Tem Blanks	Alderman Blackwell	Alderman Berry	Alderman Dunn	Alderman Mathis	Alderman Knowis
20-01	Minutes of 12/9/19 Meeting	Approved 1/13/20	Y	Y	Y	Y	Y	Y	Y
20-02	Set a Municipal Election Date for first Thursday in August 2020- August 6, 2020	Approved 1/13/20	Y	Y	Y	Y	Y	Y	Y
20-03	Approve Grant Application to TDOT Planning Grant for study of Cedar Ln/Westside Dr	Approved 1/13/20	Y	Y	Y	Y	Y	Y	Y
20-04	Approve Participation & Mayor's signature for wellness benefit programs – Silver and Fit and Healthy Contributions	Approved 1/13/20	Y	Y	Y	Y	Y	Y	Y
Ord. 1531	Ordinance to amend zoning map; rezone 2 parcels; 412 N. Jackson St. & 107 W. Hogan St	Approved 12/9/19 on the 1 st of 2 readings	Y	Y	Y	Y	Y	Y	Y
		Approved on 2 nd reading 01/13/20	Y	Y	Y	Y	Y	Y	Y
20-05	Approve a Downtown Resurfacing Project with Rogers Group	Approved 1/13/20	Y	Y	Y	Y	Y	Y	Y
Ord. 1532	Ordinance to amend zoning map; rezone 2 parcels; 509 W. Grundy St.	Approved 1/13/20 on the 1 st of 2 readings	Y	Y	Y	Y	Y	Y	Y
		Approved on 2 nd reading 2/10/20	Y	A	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Curlee	Mayor Pro Tem Blanks	Alderman Blackwell	Alderman Berry	Alderman Dunn	Alderman Mathis	Alderman Knowis
20-06	Minutes of 1/13/20 Meeting	Approved 1/27/20	A	Y	Y	Y	Y	A	Y
20-07	Accept the December Financial Report	Approved 1/27/20	A	Y	Y	Y	Y	A	Y
20-08	Approve & Authorize Mayor to sign application for CDGB grant program to assist neighborhood stabilization	Approved 1/27/20	A	Y	Y	Y	Y	A	Y
20-09	Approve & Authorize Mayor to sign Professional Services Agreement with SAFEbuilt, LLC and Municipal Inspection Services, LLC for Planning & Codes	Approved 1/27/20	A	Y	Y	Y	Y	A	Y
20-10	Announce vacancy on the Coffee County Public Building Authority for Tullahoma Resident	N/a							
Res. 1820	Resolution to support grant application to CDBG program of TDECD to support neighborhood stabilization and revitalization projects	Adopted 1/27/20	A	Y	Y	Y	Y	A	Y
20-11	Minutes of 01/27/20 Meeting	Approved 02/10/20	Y	A	Y	Y	Y	Y	Y
20-12	Adopt the FY 2021 Budget Adoption Schedule	Adopted 2/10/20	Y	A	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Curlee	Mayor Pro Tem Blanks	Alderman Blackwell	Alderman Berry	Alderman Dunn	Alderman Mathis	Alderman Knowlis
20-13	Approve cancellation of 03/23/20 & 05/25/20 BMA mtgs.	Approved 2/10/20	Y	A	Y	Y	Y	Y	Y
20-14	Approve reappointment of Dr. Don Daniel to TAA	Approved 2/10/20	Y	A	Y	Y	Y	Y	Y
20-15	Authorize Finance Director to negotiate a Municipal Advisor agreement with Stephens Inc.	Approved 2/10/20	Y	A	Y	Y	Y	Y	Y
20-16	Approve a License Agreement between City of Tullahoma and International Soap Box Derby for 5-2-20	Approved 2/10/20	Y	A	Y	Y	Y	Y	Y
20-17	Approve renewal of a two-year Facility Use Agreement with American Red Cross for DW Wilson & CD Stamps Centers	Approved 2/10/20	Y	A	Y	Y	Y	Y	Y
20-18	Approve grant application to the Appalachian Regional commission (ARC) to support construction of 2 airport hangars	Approved 2/10/20	Y	A	Y	Y	Y	Y	Y
Ord. 1533	Ord. to amend Code of Ord. Ch. 3 (Beer) Sec. 8-326 (prohibited conduct or activities by beer permit holders) of Title 8 (Alcoholic beverages)	Approved 2/10/20 on the 1 st of 2 readings	Y	A	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Curlee	Mayor Pro Tem Blanks	Alderman Blackwell	Alderman Berry	Alderman Dunn	Alderman Mathis	Alderman Knowlis
		Approved on 2 nd reading 2/24/20	A	Y	Y	Y	Y	Y	Y
Ord. 1534	Ordinance to amend Code of Ord. Ch. 2 (Intoxicating Liquors) Sec. 8-223 (visible open containers on streets, etc. prohibited of Title 8 (Alcoholic beverages))	Approved 2/10/20 on the 1 st of 2 readings	Y	A	Y	Y	Y	Y	Y
		Approved on 2 nd reading 2/24/20	A	Y	Y	Y	Y	Y	Y
Res. 1821	Res. to support application to USDA, RDCF grant program funds to construct two hangars- Tullahoma Municipal Airport	Adopted 2/10/20	Y	A	Y	Y	Y	Y	Y
20-19	Minutes of 02/10/20 Meeting	Approved 2/24/20	A	Y	Y	Y	Y	Y	Y
20-20	Accept the December Financial Report	Approved 2/24/20	A	Y	Y	Y	Y	Y	Y
20-21	Approve & Authorize the Mayor to execute a Municipal Advisor Agreement with Stephens Inc.	Approved 2/24/20	A	Y	Y	Y	Y	Y	Y
20-22	Approve a request to display temporary signage promoting the Tullahoma Farmer's Market	Approved 2/24/20	A	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Curlee	Mayor Pro Tem Blanks	Alderman Blackwell	Alderman Berry	Alderman Dunn	Alderman Mathis	Alderman Knowis
20-23	Ratify approval of the purchase of real property at 114 SW. Atlantic St. and 108 S. Atlantic St. in Downtown Tullahoma for \$152,000	Approved 2/24/20	A	Y	Y	N	Y	Y	Y
Res. 1822	Vote to amend par. 4 of Res. 1822 to remove the words "and parking fees"	Approved 2/24/20	A	N	Y	Y	Y	Y	Y
Res. 1822	Resolution to approve UDAG loan in the amount of \$75,000 to the TIDB to support acquisition of downtown property	Adopted 2/24/20	A	Y	Y	N	Y	Y	Y
Ord. 1535	Ordinance to amend zoning map; rezone 2 parcels; 330 Broadrick St. & Ann St.	Approved 2/24/20 on the 1st of 2 readings	A	Y	Y	Y	Y	Y	Y
		Approved on 2 nd reading 4/13/20	Y	Y	Y	Y	Y	Y	Y
20-25	Approve purchase of new radio repeater equip. for Police Dept	Approved 3/9/20	Y	Y	Y	Y	Y	Y	Y
20-26	Approve purchase of two new vehicles for Police Dept.	Approved 3/9/20	Y	Y	Y	Y	Y	Y	Y
20-27	Approve Painting Services from EEP to restore fencing, gate & arches at Maplewood Cemetery	Approved 3/9/20	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Curlee	Mayor Pro Tem Blanks	Alderman Blackwell	Alderman Berry	Alderman Dunn	Alderman Mathis	Alderman Knowis
20-28	Accept Mayor's appointment of David Bethea to Arts Council	Approved 3/9/20	Y	Y	Y	Y	Y	Y	Y
20-29	Minutes of 03/09/20 Meeting	Approved 4/13/20	Y	Y	Y	Y	Y	Y	Y
20-30	Approve Interlocal Agreement between City & THA to support the use of City's Engineering firm for Professional Design Services & Contracted Fees schedule	Approved 4/13/20	Y	Y	Y	Y	Y	Y	Y
Res. 1823	Resolution to approve Amendments to the Personnel Regs. In Response COVID-19 Pandemic	Adopted 4/13/20	Y	Y	Y	Y	Y	Y	Y
Res. 1824	Resolution to approve an Amendment to the Public Records Policy for City of Tullahoma	Adopted 4/13/20	Y	Y	Y	Y	Y	Y	Y
20-31	Approve Change Order No. 1 for \$21,984 for materials testing & inspection services related to TPD building project	Adopted 4/13/20	Y	Y	Y	Y	Y	Y	Y
20-32	Minutes of 4/13/20 Meeting	Approved 4/27/20	Y	Y	Y	Y	Y	A	Y

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Agenda Item No.	Description	Action	Mayor Curlee	Mayor Pro Tem Blanks	Alderman Blackwell	Alderman Berry	Alderman Dunn	Alderman Mathis	Alderman Knowis
20-33	March Financial Summary- General Fund	Approved 4/27/20	Y	Y	Y	Y	Y	A	Y
20-34	Approve an Addendum to Recyclable Solid Waste Processing Agreement between City of Tullahoma & City of Manchester	Approved 4/27/20	Y	Y	Y	Y	Y	A	Y
20-35	Approve the one-year renewal of Audit Agreement with Householder Artman	Approved 4/27/20	Y	Y	Y	Y	Y	A	Y
20-36	Approve Proposed changes to By-Laws of the Tullahoma Arts Council including renaming to the Arts Council of Tullahoma (ACT)	Approved 4/27/20	Y	Y	Y	Y	Y	A	Y
20-37	Accept Delivery of the FY2019 Audits	Accepted 4/27/20	Y	Y	Y	Y	Y	A	Y
20-38	Award Bid & Authorize Mayor to sign contract with Curl Construction in the amount of \$223,874 for Phase I of new park at 126 Silver Street	Approved 4/27/20	Y	Y	Y	N	Y	A	Y

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Agenda Item No.	Description	Action	Mayor Curlee	Mayor Pro Tem Blanks	Alderman Blackwell	Alderman Berry	Alderman Dunn	Alderman Mathis	Alderman Knowis
Res. 1825	Resolution to amend the City FY20 Operating budget to support adjustments necessary in anticipation of economic losses due to COVID-19 pandemic	Adopted 4/27/20	Y	Y	Y	Y	Y	Y	Y
Res. 1826	Resolution to approve a UDAG loan of \$52,000 for JAD Enterprises, Inc.	Adopted 4/27/20	Y	Y	Y	Y	Y	A	Y
Ord. 1536	Ordinance to amend zoning map; rezone 6 parcels; 421, 423, 427, 429, 503 & 507 E. Lincoln St.	Failed 4/27/20 on the 1st reading.	Y	N	N	N	N	A	N
Ord. 1537	Ordinance to amend zoning map; rezone 520 E. Moore St. to R-3	Approved 4/27/20 on the 1st of 2 readings	Y	Y	Y	Y	Y	A	Y
		Approved on 2 nd reading 5/11/20	Y	Y	Y	Y	Y	Y	Y
Ord. 1538	Ordinance to amend zoning map; rezone 1801, 1807 & 1821 N. Washington St. to C-2	Approved 4/27/20 on the 1st of 2 readings	Y	Y	Y	Y	Y	A	Y
		Approved on 2 nd reading 5/11/20	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Curlee	Mayor Pro Tem Blanks	Alderman Blackwell	Alderman Berry	Alderman Dunn	Alderman Mathis	Alderman Knowis
Ord. 1539	Ord to amend zoning Ord. 1392; add new Section 606, Developments Standards for microbrewery, micro-distillery & micro-winery	Approved 4/27/20 on the 1st of 2 readings	Y	Y	Y	Y	Y	A	Y
		Approved on 2 nd reading 5/11/20	Y	Y	Y	Y	Y	Y	Y
20-40	Approve the TFD 32 nd Year of Fire Pup fire safety education program participation	Approved 5/11/20	Y	Y	Y	Y	Y	Y	Y
20-41	Approve the purchase of a public safety radio tower equip & installation in amount \$10,412.53	Approved 5/11/20	Y	Y	Y	Y	Y	Y	Y
20-42	Approve re-appointment of Dr. James Blanks to DRUC	Approved 5/11/20	Y	Y	Y	Y	Y	Y	Y
20-43	Approve an Annual Maintenance Contract with TDOT	Approved 5/11/20	Y	Y	Y	Y	Y	Y	Y
20-44	Minutes of 5/11/20 Meeting	Approved 6/1/20	Y	Y	Y	Y	Y	Y	Y
20-45	Approve MOU with TN Correction Academy to use Community Centers as emergency shelter	Approved 6/1/20	Y	Y	Y	Y	Y	Y	Y
20-46	Approve appointment of Mr. Ken McKay to the Arts Council of Tullahoma	Approved 6/1/20	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Curlee	Mayor Pro Tem Blanks	Alderman Blackwell	Alderman Berry	Alderman Dunn	Alderman Mathis	Alderman Knowis
20-47	Authorize City Administrator to negotiate lease with Mr. Joe Keller, owner of London's, for a portion of Wall St. Alley	Approved 6/1/20	Y	Y	Y	Y	Y	Y	Y
20-48	Approve agreements between City and TDOT for Highway-Rail Grade Crossing Improvement projects at Hogan St. and Roosevelt St.	Approved 6/1/20	Y	Y	Y	Y	Y	Y	Y
Res. 1827	Resolution establishing the In-Lieu of Tax Payment for TUA fiscal year 2021	Approved 6/1/20	Y	Y	Y	Y	Y	Y	Y
Ord. 1540	Ordinance to adopt City of Tullahoma Annual Budget and Tax rate for FY20-21	Approved 6/1/20 on the 1st of 3 readings	Y	Y	Y	Y	Y	Y	Y
		Approved 6/8/20 on the 2 nd of 3 readings	Y	Y	Y	Y	Y	Y	Y
		Approved 6/22/20 on the 3 rd /final reading	Y	A	Y	Y	Y	Y	Y
20-49	Minutes of 6/1/20 SP Call Meeting	Approved 6/8/20	Y	Y	Y	Y	Y	Y	Y
20-50	Accept Donation of Gazebo from Mr. Joseph Keller valued at \$3,500 & in-kind services from Gullet's Towing for TFD	Approved 6/8/20	Y	Y	Y	Y	Y	Y	Y

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Agenda Item No.	Description	Action	Mayor Curlee	Mayor Pro Tem Blanks	Alderman Blackwell	Alderman Berry	Alderman Dunn	Alderman Mathis	Alderman Knowis
20-51	Approve Emergency Repair of Aerial apparatus for TFD for \$19,148.13.	Approved 6/8/20	Y	Y	Y	Y	Y	Y	Y
Res. 1828	Resolution to grant an extension of Vesting for Settlers Trace Subdivision for 3 years	Approved 6/8/20	Y	Y	Y	Y	Y	Y	Y
Res. 1829	Resolution to approve UDAG loan for SJCC in the amount of \$150,000	Approved 6/8/20	Y	Y	Y	Y	Y	Y	Y
20-52	Minutes of 6/8/20 Meeting	Approved 6/22/20	Y	A	Y	Y	Y	Y	Y
20-53	Accept Property Tax Adj. as presented for Taxes Paid in FY20	Approved 6/22/20	Y	A	Y	Y	Y	Y	Y
20-54	Approve Mutual Aid Agreement with Arnold Air Force Base for Fire & Haz Mat Incident Response	Approved 6/22/20	Y	A	Y	Y	Y	Y	Y
Res. 1830	Resolution authorizing issuance of General Obligation Refunding School Bonds	Approved 6/22/20	Y	A	Y	Y	Y	Y	Y

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AGENDA ITEM NO. 20-55

PUBLIC HEARING

MINUTES

JUNE 22, 2020

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a Public Hearing at the Municipal Building, in Tullahoma, on Monday, June 22, 2020, with Mayor Lane Curlee presiding and the following named members of the Board: Daniel Berry, Rupa Blackwell, Robin Dunn, Ray Knowis and Jerry Mathis. Alderman Jimmy Blanks was absent. There were six (6) Board Members present.

Jennifer Moody, City Administrator; Stephen M. Worsham, City Attorney and Rosemary Golden, City Recorder were also present at the meeting.

The Mayor opened the Public Hearing and read the notice (advertised in Tullahoma Newspaper on Sunday, June 7, 2020) for the following:

ORDINANCE NO. 1540 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.

There were no public comments; therefore Mayor Curlee closed this public hearing and the meeting was adjourned at 5:36pm.

CITY RECORDER

MAYOR

BOARD OF MAYOR AND ALDERMEN (BMA)
MINUTES FOR
JUNE 22 2020

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee assembled at the Municipal Building, in Tullahoma, for a meeting on Monday, June 22, 2020 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Daniel Berry, Rupa Blackwell, Robin Dunn, Ray Knowis and Jerry Mathis. Alderman Jimmy Blanks was absent. There were six (6) Board Members present.

Jennifer Moody, City Administrator; Stephen M. Worsham, City Attorney and Rosemary Golden, City Recorder; were also present at the meeting.

The invocation was said by Rev. Don Dixon and he led us in the pledge of allegiance to the flag.

COMMENDATIONS AND CERTIFICATES: - NONE -

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION:

Mayor Lane Curlee gave a certificate of recognition to Mr. Bert Edmonston for his takedown of an 854 pound wild boar.

COMMENTS FROM CITIZENS: - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis said he had no report.

ALDERMAN BERRY - Mr. Berry stated he went to several events this past weekend including baseball games at Grider Stadium and softball games at the Johnson Lane complex. He also attended the showing of the movie, "My Friend Karl" on the South Jackson Civic Center lawn. Mr. Berry mentioned he read the monthly departmental reports and noted the good work the police department has been doing.

ALDERMAN BLACKWELL - Ms. Blackwell said she had attended several meetings including: the Planning Commission meeting and the Tullahoma Board of Education meeting. She stated the Diversity Council will have a meeting on July 7, 2020 at 6:00 at the Mt. Zion Church. Ms. Blackwell intends to have her "office hour thing" next Thursday, July 2 from 1:00 to 3:00 outside at the Celtic Cup.

MAYOR PRO TEM BLANKS - Dr. Blanks was absent.

ALDERMAN DUNN - Ms. Dunn said the next Tullahoma Housing Authority meeting should be in person on July 16, 2020 at the Cedar Lane apartment complex at 5:00. The next "Go Green" meeting will be on July 6, 2020 here at City Hall at 5:00. Ms. Dunn said the rain garden has been installed behind east Lincoln Elementary school.

ALDERMAN KNOWIS - Mr. Knowis stated the Planning Commission is working on a Land- Use map. He said he attended the Friday night film preview of the movie "My Friend Karl".

MAYOR CURLEE - Mayor Lane Curlee gave his Annual Mayor's Budget Messages (see attached 3 pages).

CITY ATTORNEY - Mr. Stephen M. Worsham stated he is working on several items for the City including a lease agreement between the City and London's Bar and Grill that will be presented to the BMA for consideration in the very near future.

CITY ADMINISTRATOR - Ms. Jennifer Moody, asked Police Chief Williams to say a few words regarding the quick actions of his staff that helped save a women's life on Washington Street.

Ms. Moody said some local support grant money from the state has changed from an application process to a one time allocation from the state. In addition, Ms. Moody highlighted the items on her City Department Reports that can be found on pages 13 and 14 of this agenda. Ms. Moody did state that the City's Splash Island Outdoor Pool will be opening this Wednesday.

CONSENT AGENDA:

ITEM NO. 20-52 - MINUTES OF JUNE 8, 2020 REGULAR MEETING

ITEM NO. 20-53 - ACCEPT PROPERTY TAX ADJUSTMENTS, AS PRESENTED, FOR TAXES PAID IN FISCAL YEAR 2020

ITEM NO. 20-54 - APPROVE A MUTUAL AID AGREEMENT WITH ARNOLD AIR FORCE BASE FOR FIRE PROTECTION AND HAZARDOUS MATERIALS INCIDENT RESPONSE

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Alderman Blackwell and seconded by Alderman Dunn to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1540 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, for passage on the third and final of three readings.

Mayor Curlee read the caption for Ordinance No. 1540.

A motion was made by Alderman Knowis and seconded by Alderman Blackwell to approve Ordinance No. 1540 as presented/amended on the third and final of three readings.

A discussion ensued.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

RESOLUTION NO. 1830 – A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF TULLAHOMA, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

Mayor Curlee read the caption for Resolution No. 1830.

A motion was made by Alderman Dunn and seconded by Alderman Blackwell to approve Resolution No. 1830.

Ms. Jennifer Moody, City Administrator, recognized Mr. Ashley McAnulty of Stephens Inc. and he gave a brief explanation of the bond refunding.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:24p.m.

CITY RECORDER

MAYOR

AGENDA ITEM NO. 20-56

DATE: July 13, 2020
TO: Board of Mayor and Alderman
FROM: Jennifer Moody, City Administrator
SUBJECT: USS Tullahoma Navy Bell – Renewal of Loan Agreement

BACKGROUND

Attached for your review and consideration is the e-mail and agreement by and between the Department of the Navy, Naval History and Heritage Command and the city of Tullahoma for the loan by the U.S. Navy of the USS Tullahoma Ship's bell.

The agreement covers the next three-year increment from June 30, 2020 until June 30, 2023.

RECOMMENDATION

The Board is recommended to approve and authorize the Mayor to execute the loan agreement.

ATTACHMENTS

Outgoing Loan Agreement

wbrooks@tullahomatn.gov

From: Luksic, Meghan E CTR (USA) <meghan.luksic.ctr@navy.mil>
Sent: Tuesday, June 30, 2020 9:32 AM
To: wbrooks@tullahomatn.gov
Subject: RE: [Non-DoD Source] RE: USS Tullahoma Bell on Loan
Attachments: Loan Agreement- L2020.130 City of Tullahoma.pdf

Mr. Brooks,

Thank you for submitting the requested documentation to bring your loan up to date. I have attached a renewed loan agreement for our standard three-year term to continue the objects' display. I would like to also address a few specific points regarding the bell's maintenance:

I noticed in the photos the bell has a lanyard attached to the clapper. The Naval History and Heritage Command has been improving the level of care we give to the Navy artifacts we are responsible for. One of the ways we have been doing this is instituting a policy that our historic bells are for static display only, and not for ringing. This is an outgrowth of the Command seeing a growing number of our historic bells on loan being damaged and cracked over time due to excessive ringing. If you ring the either bell for any reason, we ask that you please stop doing so from now on. We do understand the challenges during this transition and thank you for your help in preserving Naval heritage.

I did not see a note in the report about how often the bell is polished. If you do so regularly, I'd like to note that our conservation staff recommends against polishing bells. Over time the rounds of polishing remove layers of metal, exposing underneath layers to corrosion, requiring a new round of polishing. This has especially been evident on ship's bells where years of polishing has worn away the inscriptions on the bells. Because of the ammonium found in polishing products along with its abrasive nature we ask that you not polish the bell now and in the future. Our conservator's recommendation is to apply a coat of microcrystalline wax, commercially known as Renaissance Wax or SC Johnson Paste Wax, and buff well. The layer of wax will protect the metal of the artifacts for some time without the need for reapplication.

The renewed loan is attached and issued for our standard 3 year term. Please have someone at sign two copies, and return one copy to myself via email. Please initial all pages to confirm review of the document, as we have updated our loan agreement to be more comprehensive. You can either use the form function imbedded in the PDF document, or physically sign and initial each page and scan.

The second copy is for your permanent files, where it is intended to serve as a reminder of the required annual inventory report and photograph(s) on the loaned material, as discussed in the loan agreement. We require that current photographs along with a written report on the condition (including a description of all signs of deterioration like rusting, fading, chips, etc.) and location of the objects, be sent to us in the month of June each year, with the next report due in 2021. The form to use and reference when making your annual report can be found linked on this page <https://www.history.navy.mil/content/history/nhhc/get-involved/loan-programs.html>. Reports can also be submitted by email to Daniel.caughey@navy.mil or the general email address at curegistrar@navy.mil.

Please let me know if you have questions. Thank you, and I look forward to receiving the agreement.

Meghan Luksic
Contractor, Curator Branch
Naval History and Heritage Command
805 Kidder Breese Street, SE
Washington Navy Yard, DC 20374



NAVAL HISTORY AND HERITAGE COMMAND
CURATOR BRANCH
805 KIDDER BREESE STREET SE
WASHINGTON NAVY YARD, DC 20374-5060
(202) 433-7886 | (202) 433-2220 | curegistrar@navy.mil

OUTGOING LOAN AGREEMENT

Borrower: City of Tullahoma
Address: Municipal Building
201 West Grundy
Tullahoma, TN 37388
Telephone: (931) 455-2648
Contact/Title: Winston Brooks, Community Developer
Telephone: (931) 247-1574
Email: wbrooks@tullahomatan.gov
Loan Number: L2020.130

Period of the Loan: 30 June 2020—30 June 2023
Venue(s):

By this agreement, made on 30 June 2020 between the Naval History and Heritage Command, Curator Branch, hereinafter called "the Lender," and the City of Tullahoma, hereinafter called "the Borrower," incorporated and operating under the laws of the State of Tennessee and located at 201 West Grundy, Tullahoma, TN and, Pursuant to Public law 10 USC 2572, the Lender hereby loans one (1) artifact(s). See Attachment 1 for detailed artifact information.

The failure of the Borrower to observe any of the conditions set forth in this Loan Agreement and Attachments shall be sufficient cause for the Lender to repossess the loaned artifact(s). Repossession of any or all artifact(s) by the Lender shall be made at no cost or expense to the Government. Any costs for repossession will be the responsibility of the Borrower.

Executed on behalf of the Lender this 30th day of June, 2020.

Museum Specialist

Printed Title of NHHC Representative

LODEN.STEPHAN
IE.M.1505467155
Digitally signed by
LODEN.STEPHANIE M.1505467
155
Date: 2020.06.30 09:45:38 -04'00'

Signature of NHHC Representative

30 June 2020

Date

The Borrower, through its authorized representative, hereby agrees to accept delivery of the artifact(s) subject to the terms and conditions in the Loan Agreement and **all attachments**.

Executed on behalf of the Borrower this 30th day of June, 2020.

Lane Curlee

Printed Name of Borrower

Signature Borrower

July 10,

Date

Borrower Initials



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OUTGOING LOAN AGREEMENT

Borrower: City of Tullahoma

Loan Number: L2020.130

NAVAL HISTORY AND HERITAGE COMMAND TERMS AND CONDITIONS FOR OUTGOING LOANS

I. Initial, Annual, and Final Condition Reports

- a) Upon initiation of this agreement—and prior to shipment—Lender will provide Borrower with a written initial condition report for the loaned artifact(s) including a color photograph. After receipt of the artifact(s), Borrower will review and sign the initial condition report and notify Lender in writing of any discrepancies within seven days.
- b) Each year in the month of **June** during the course of the loan, Borrower will provide Lender with a written annual condition report describing the condition and location of the loaned artifact(s) including a current color photograph (preferably in digital format), and an updated point of contact (POC).
- c) Upon completion of this agreement—and prior to shipment—Borrower will provide Lender with a written final condition report for the loaned artifact(s) including a color photograph. After receipt of the artifact(s), Lender will review and sign the final condition report and notify Borrower in writing of any discrepancies within seven days.

II. Extension, Cancellation, and Termination

- a) Any extension of the loan period must be approved by Lender in writing in advance of the loan expiration date. The request must be submitted 90 days prior to loan expiration.
- b) Lender may cancel this agreement at any time by providing 90 days' notice to the Borrower.
- c) Lender may immediately terminate this loan agreement if the loaned artifact(s) are placed in the Borrower's collection storage without prior written consent of Lender.
- d) Third-party loans are not permitted. Lender may immediately terminate this loan agreement if the loaned artifact(s) are found in the custody of another party without prior written consent of Lender.

III. Shipping, Packing, and Transportation

- a) Borrower is responsible for all packing, shipping, transportation, and storage expenses. All shipping, packing, and transportation arranged by Borrower, including movements of loaned artifact(s) between venues, must be approved by Lender at least four weeks in advance of shipping.
- b) Lender retains the right to require that loaned artifact(s) be accompanied by a courier designated by Lender during transport. The requirement of a courier will be established and all conditions agreed upon by Lender and Borrower in writing to be signed by both parties. The Borrower will discuss any unpacking, mounting, dismantling, and repacking of the loaned artifact(s) with the Lender prior to taking action.
- c) Borrower must return the artifact(s) in the same containers and materials as received unless otherwise arranged with Lender. Instructions provided by Lender for unpacking and repacking must be followed.
- d) Any temporary storage between venues is not permitted without specific advance consent by Lender.
- e) Government regulations will be adhered to in international shipments. Unless otherwise agreed to by both parties, the Lender is responsible for adhering to its country's import/export requirements and the Borrower is responsible for adhering to its country's import/export requirements.

LC

Borrower Initials



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OUTGOING LOAN AGREEMENT

Borrower: City of Tullahoma

Loan Number: L2020.130

IV. Care and Preservation

- a) Loaned Artifact(s) must be treated in accordance with Attachments 2 and 3 at all times to ensure against loss, damage, or deterioration. Borrower also agrees to meet any special requirements for installation noted in Attachment 4.
- b) Loaned Artifact(s) may not undergo technical examination, physical modification, or conservation treatment of any type without written permission from Lender.
- c) No glue, pins, screws, nails, brackets, adhesive tape, wax, paint, or other mounting materials may be used that might leave any marks or evidence on the artifact(s).
- d) Only professional personnel under the supervision of Borrower's organization will be permitted to handle, move, pack, or unpack the loaned artifact(s). During the installation and de-installation, security personnel or other security precautions must be in place in the exhibit area. At no time during installation and de-installation may any loaned artifacts be left overnight unsecured or unattended.
- e) Unless otherwise specified in the attachment, Borrower will maintain constant and adequate protection of loaned artifact(s) from the hazards of fire, theft, exposure to extreme or deteriorating light, extremes of temperature and relative humidity, insects, dirt, handling by unauthorized or inexperienced persons, or touching by the public. Loaned artifact(s) will only be unpacked and/or repacked, temporarily stored, and installed in areas where the temperature/humidity control, and security systems operate on a 24-hour-per-day, seven-days-per-week basis.
- f) Lender will provide handling and installation guidelines as appropriate.

V. Costs and Fees

- a) Borrower is responsible for courier, transportation, customs, freight forwarding, insurance, crating, packing, storage, framing, conservation, and all other loan-related costs including those associated with loan cancellation or termination.
- b) Borrower is responsible for any and all costs associated with repairs made to any loaned artifact if the artifact was damaged or suffered deterioration while on display or otherwise in their care.

VI. Damage, Loss, and Theft

In the event a loaned artifact is damaged, lost, stolen, or changed in condition in any way, whether in transit or while on exhibition, Borrower must immediately notify Lender phone (202) 433-7886, or (202) 433-2220 or email (curegistrar@navy.mil), followed by a written report of circumstances, including photographs. All packing and other materials must be saved for Lender review. In the event of emergency, Borrower must take all steps necessary to prevent any additional damage to loaned artifact(s). No repairs or conservation work shall be performed on loaned artifact(s) without Lender's prior written consent.

VII. Insurance

- a) Non-Government entities must insure loaned artifact(s) during the period of this loan for the value stated on the face of this agreement. Loaned artifact(s) must be insured under an all-risk, wall-to-wall policy subject to the following standard exclusions: wear and tear, gradual deterioration, insects, vermin, or inherent vice; repairing, restoration, or retouching process; hostile or warlike action, insurrection, rebellion; nuclear reaction, nuclear radiation, or radioactive contamination.

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OUTGOING LOAN AGREEMENT

Borrower: City of Tullahoma

Loan Number: L2020.130

- b) The Borrower agrees to indemnify, hold harmless, and defend the Lender from and against all claims, demands, actions, liabilities, judgments, costs, and attorney's fees arising out of claims on account of, or in any manner predicated upon personal injury, death, or property damage caused by or resulting from possession and/or use of the loaned artifact(s).
- c) Borrower represents that the required coverage as described above will be secured and maintained and that the Lender will be named as additional insured. Documented evidence of Borrower's insurance (such as a copy of the policy and/or certificate of insurance) must be provided to and approved by Lender before loaned artifact(s) will be released.
- d) The Borrower shall obtain no property interest in the loaned artifact(s) by reason of this agreement and title shall remain with the Lender at all times.
- e) Either the Registrar or the Associate Registrar for Loans must be notified in writing at the above address by Borrower and their insurer at least 20 days prior to any cancellation or limitation in Borrower's policy.
- f) The Borrower agrees to allow authorized Department of Defense representatives access to the Borrower's facilities to assure accuracy of information provided by the Borrower and compliance with the terms of this Loan Agreement.

VIII. Credit and Reproduction

- a) Each artifact shall be labeled and credited in any publication as "provided courtesy of Naval History and Heritage Command."
- b) Photography is allowed for condition reporting and internal record keeping. Permission to publish or otherwise reproduce photographs of loaned artifact(s), including in exhibition catalogs, must be obtained directly from the Lender and the copyright holder when applicable.
- c) Exhibition label credit line must read: "Courtesy of Naval History and Heritage Command, Catalog No."

IX. Conflicts

In the event of any conflict between this agreement and any borrower agreement, the terms of this agreement shall be controlling. The agreement will be construed in accordance with Federal law.

X. Attachments

The following attachments apply to this loan agreement:

- ☒ Attachment 1: Detailed Artifact List
- ☐ Attachment 2: Display & Environmental Criteria
- ☒ Attachment 3: Artifact Care and Handling
- ☐ Attachment 4: Special Requirements for Installation

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Borrower Initials




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OUTGOING LOAN AGREEMENT: Attachment 1: DETAILED ARTIFACT LIST

Borrower: City of Tullahoma

Loan Number: L2020.130

Catalog No.	Artifact Description & Condition	Photo
NHHC 1975-275-A	<p>Bell, USS Tullahoma, brass, inscribed "USS TULLAHOMA / 1863 / Navy Yard New York", with clapper, 17.5" x 17.5" diameter</p> <p>Condition: Good Display Location: Municipal Building</p>	

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OUTGOING LOAN AGREEMENT: Attachment 3: ARTIFACT CARE AND HANDLING

Borrower: City of Tullahoma

Loan Number: L2020.130

Basic Artifact Handling

- Artifacts should be treated as if they are extremely fragile, even if they do not appear so.
- Handle artifacts only when necessary.
- Move artifacts with care.
- Wear gloves appropriate for the material when handling artifacts; for example use nitrile glove when handling textiles, not cotton. If you have questions in this regard please contact the Lender.
- **DO NOT** eat, drink, or smoke while handling artifacts.
- **DO NOT** clean, polish, paint, or perform any other alteration to the artifact.
- **DO NOT** mount an artifact onto any other material without first obtaining consent from Lender.
- **DO NOT** glue, tape, staple, tack, etc., loaned artifacts onto any other material.

LC

Borrower Initials

AGENDA ITEM NO. 20-57

DATE: July 13, 2020
TO: Board of Mayor and Aldermen
FROM: Jason Williams, Police Chief
SUBJECT: Tullahoma Police Building
Life Communications and Security, Inc.

BACKGROUND

The Tullahoma Police Department and other departments utilize video surveillance and security system equipment from Life Communications and Security Systems Inc. in City Hall. As we equip the new Police Building, it is recommended that we maintain continuity and interoperability by utilizing all parts, labor and equipment from the same vendor. In addition, Life Communications provided a quote that includes all necessary wire pulls that will be required to install the system. The system will have a one-year warranty on parts and labor.

The proposal including parts, labor, equipment and wire/cable is \$14,665.00 and funding to support these expenses are included in the project budget for the new building.

RECOMMENDATION

The Board is recommended to approve the purchase in the amount of \$14,665 from Life Communications and Security, Inc. to provide security for the new Police Building.

FISCAL IMPACT

The total cost is \$14,665 and is budgeted and available in the Capital Projects Budget for the Police Building (Acct. No. 315-42100-190-010).

ATTACHMENT

Quote

Life Communications & Security, Inc.



919 N. Washington St. • Tullahoma, Tennessee 37388 • TN Alarm Cert. C-0178
(931) 455.9016 • FAX (931) 461.7347 • www.lifecom.net

May 13, 2020

Quote# 2831

**TULLAHOMA CITY POLICE DEPT.
WEST GRUNDY STREET
TULLAHOMA, TN 37388**

The following quote for an **HD Video Surveillance System** is submitted for your consideration. The job shall consist of the following:

One	(1)	High Definition DVR -32 Channel - IP/HDCVI/Analog - 1080p w/18TB Storage
Twenty-One	(21)	High Definition 1080p HD IR VF Cameras w/ Motorized Zoom
Three	(3)	Louroe Microphone Kits
One	(1)	Dell 24" Flat Panel Monitor and HDMI Cable (at DVR)
One	(1)	Lot Power Supplies, Transformers and Connectors
One	(1)	Lot Video Baluns
One	(1)	Lot Siamese and Cat. 5e Cable

\$14,665.00

All parts, labor and materials included for complete system installation **with wire pulls and wire provided by Life Communications and Security Inc.** Any TVs or monitors needed for remote viewing of interview rooms to be provided by Tullahoma City. System has a One-year warranty on parts and labor, (Acts of God or abuse not covered).

TERMS: NET 30

ACCEPTED BY / O.K. TO PROCEED

Signature/Title

Date

This proposal is inclusive and any changes or deletions must be made in writing. All prices quoted are FOB, Tullahoma, TN and are valid for 30 days. (All Sales are final).

No returns without prior written authorization, and within the first 30 days only. There will be a 20% cancellation/restocking charge on any returned goods.

"A Service for Life"

AGENDA ITEM NO. 20-58

DATE: July 13, 2020
FROM: Richard Shasteen, Fire Chief
TO: Board of Mayor and Aldermen
SUBJECT: Accept Donation for Tullahoma Fire Department

BACKGROUND

The Tullahoma Fire Department requests the Board's approval to accept a donation of a new Mavic 2 professional drone, or unmanned aircraft, from a local business, Cubic Transportation Systems. Drones may be remotely controlled or fly autonomously and this drone is valued at approximately \$2,000. The unit will be used during special events and emergencies to monitor areas when a bird's eye view would be an advantage.

The Tullahoma Fire Department currently has a qualified drone pilot on staff and this unit will be operated by a certified and qualified drone pilot at all times.

RECOMMENDATION

The Board is recommended to approve acceptance of the donation.

FISCAL IMPACT

None at this time; however, minimal maintenance expenses are anticipated.

TULLAHOMA BEER BOARD
CY 2020
SUMMARY OF ACTION TAKEN ON AGENDA ITEMS

ITEM NO.	TYPE	APPLICANT/ PERMIT HOLDER	LOCATION	DISPOSITION	Mayor Curlee	Mayor Pro Tem Blanks	Ald. Blackwell	Ald. Berry	Ald. Dunn	Ald. Mathis	Ald. Knowis
20-BB01	Minutes of 12/9/19 Meeting	N/a	N/a	Approved 1/13/20	Y	Y	Y	Y	Y	Y	Y
20-BB02	Beer Permit (On and Off- Premises)	4 The Win Cigar Shop and Lounge	110 W. Lincoln Street	Approved 1/13/20	Y	Y	Y	Y	Y	Y	Y
20-BB03	Beer Permit (On-Premises)	Tulahoma Bowling Lanes Inc.	900 S. Anderson Street	Approved 1/13/20	Y	Y	Y	Y	Y	Y	Y
20-BB04	Beer Permit (Off-Premises)	Joung, Inc. dba Piggly Wiggly	811 E. Lincoln Street	Approved 1/13/20	Y	Y	Y	Y	Y	Y	Y
20-BB05	Beer Permit (Special Event – Non-Profit)	Hands On Science Center Family Fun Day & Evening Social	101 Mitchell Blvd.	Approved 1/13/20	Y	Y	Y	Y	Y	Y	Y
20-BB06	Beer Permit (Special Event – Non-Profit)	Tulahoma Sports Council Hall of Fame Dinner	501 N. Collins Street	Approved 1/13/20	Y	Y	Y	Y	Y	Y	Y
20-BB07	Minutes of 1/13/20 Meeting	N/a	N/a	Approved 1/27/20	A	Y	Y	Y	Y	A	Y
20-BB08	Minutes of 1/27/20 Meeting	N/a	N/a	Approved 2/10/20	Y	A	Y	Y	Y	Y	Y
20-BB09	Minutes of 2/10/20 Meeting	N/a	N/a	Approved 2/24/20	A	Y	Y	Y	Y	Y	Y
20-BB11	Minutes of 2/24/20 Meeting	N/a	N/a	Approved 3/9/20	Y	Y	Y	Y	Y	Y	Y
20-BB12	Minutes of 3/9/20 Meeting	N/a	N/a	Approved 4/13/20	Y	Y	Y	Y	Y	Y	Y
20-BB13	Minutes of 4/13/20 Meeting	N/a	N/a	Approved 4/27/20	Y	Y	Y	Y	Y	A	Y
20-BB14	Minutes of 4/27/20 Meeting	N/a	N/a	Approved 5/11/20	Y	Y	Y	Y	Y	Y	Y

Disclaimer: This summary is provided for reference only and is not the official record of any meeting or action, the only official record may be found in the approved minutes on file maintained by the Beer Board Secretary/City Recorder.

ITEM NO.	TYPE	APPLICANT/ PERMIT HOLDER	LOCATION	DISPOSITION	Mayor Curlee	Mayor Pro Tem Blanks	Ald. Blackwell	Ald. Berry	Ald. Dunn	Ald. Mathis	Ald. Knowis
20-BB15	Minutes of 5/11/20 Meeting	N/a	N/a	Approved 6/1/20	Y	Y	Y	Y	Y	Y	Y
20-BB16	Minutes of 6/1/20 Meeting	N/a	N/a	Approved 6/8/20	Y	Y	Y	Y	Y	Y	Y
20-BB17	Beer Permit (On and Off- Premises)	MSAG, LLC dba One22West	122 W. Lincoln Street	Approved 6/8/20	Y	Y	Y	Y	Y	Y	Y
20-BB18	Minutes of 6/8/20 Meeting	N/a	N/a	Approved 6/22/20	Y	A	Y	Y	Y	Y	Y

ITEM NO. 20-BB19
BEER BOARD MEETING
MINUTES
JUNE 22 2020

The Beer Board of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a Meeting on Monday, June 22, 2020 at the Municipal Building in Tullahoma with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Daniel Berry, Rupa Blackwell, Robin Dunn, Ray Knowis and Jerry Mathis. Alderman Jimmy Blanks was absent. There were (6) Board Members present.

Jennifer Moody, City Administrator; Stephen M. Worsham, City Attorney and Rosemary Golden, City Recorder; were also present at the meeting.

Mayor Lane Curlee called the meeting to order.

PUBLIC COMMENTS: - NONE -

CONSENT AGENDA:

ITEM NO. 20-BB18 – MINUTES OF JUNE 8, 2020 BEER BOARD MEETING

Mayor Curlee read the caption for the item on the Consent agenda.

A motion was made by Alderman Blackwell and seconded by Alderman Dunn to approve the minutes of the June 8, 2020 Beer Board Meeting.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - NONE -

NEW BUSINESS: - NONE -

There being no further business to come before the Beer Board at this time so the Beer Board Meeting adjourned at 6:21p.m.

CITY RECORDER

MAYOR